

AOC CONSTRUCTION FILE

COUNTY: Grayson

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**Grayson County Judicial Building  
Project Development Board  
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Mar 10, 2008 at 11:30 am in the small courtroom of the old courthouse. Members present were Judge Executive Gary Logsdon, Circuit Court Clerk Elois Downs, Circuit Judge Robert Miller, County Attorney Tom Goff and Chris Cecil. Also present were Tim Graviss (JRA), Thad Scott (AOC), Doug Wallace and Stacey Lainhart (D.W. Wilburn). Sixth District Magistrate Curtis Wells was unable to attend.

Chairman Logsdon called the meeting to order. A motion was made by Tom Goff second by Elois Downs to accept the minutes of the previous meeting. Motion passed.

The first order of business was to approve payment of bills. Since AOC had not been able to review all of the bills before meeting time a motion was made by Elois Downs second by Tom Goff to authorize Judge Logsdon to pay these bill by Executive Committee after they have been approved by AOC.

Thad Scott asked Tim Graviss to send another copy of the contract documents to Grayson County Fiscal Court for signatures; the documents sent earlier were not received.

Stacey Lainhart updated the board on the progress of the building; we are still very close to schedule. (Copy attached).

Tim Graviss told the board that a pre-construction meeting would be held at 1:00pm at the construction site. He also asked the board to visit the site and review the mock up panel that has been constructed later today in order to choose the exact stone and mortar colors to be used on the building. There was some discussion about the signage to be used in the building. AOC has asked that some additional signage be used in the building. The bronze seal to be installed in the center of the rotunda floor has been rebid. The seal will be 42" and the new cost is approximately \$3200.00. Also the mailboxes to be installed near Elois's office for the attorneys, that were discussed last month, will cost \$3536.00. After some discussion a motion was made by Elois Downs second by Judge Miller to accept both bids was made. Motion passed.

Mr. Graviss told the board that he had been in contact with the Masonic Lodge of Kentucky and that they would like to donate a cornerstone to be placed in the new Courthouse. They also would like to have a small dedication ceremony at some point in the future. A motion was made by Judge Miller second by Elois Downs to authorize Mr. Graviss to work out the details and set the date for this to happen. Motion passed.

Mr. Graviss presented some roofing samples. A motion was made by Judge Miller second by Tom Goff to use the lighter gray color. Motion passed. He also told the board that some changes would be required to meet ADA specifications in the bench area of the